IDAHO BUILDING CODE BOARD MEETING

Tuesday – June 19, 2007 – 9:30 a.m.

Division of Building Safety Board Conference Room 1090 East Watertower Street, Meridian, ID 83642

NOTE: The following report is not intended to be a verbatim transcript of the discussions at the meeting, but is intended to record the significant features of those discussions.

The meeting was called to order by Chairman Doug Brown at 9:30 a.m. on Tuesday, June 19, 2007.

Board Members Present: DBS Staff Members:

Doug Brown, Chairman Kelly Pearce, Administrator

Kenneth Sommer Steve Keys, Deputy Administrator, Operations

Ron Whitney Eric Fieldstad, Deputy Administrator, Administration

Mike Tracy Kay Christensen, Deputy Attorney General

Edward Wagner Jack Rayne, Building Bureau Chief

Tom Wilson Lisa Stover, Plans Examiner Kelly Daniels Arlan Smith, Plans Examiner

Bobby Ball Melinda Doan, Technical Records Specialist

Janene Welch Brandee Pasborg, Office Specialist 2

Renee Bryant, Administrative Assistant

Administrator Kelly Pearce introduced himself; giving a synopsis of his career.

Chairman Doug Brown complimented Emma Hoffman on her years of service working with the Building Code Board.

♦ Approval of June 19, 2007 Agenda

Chairman Doug Brown duly noted the following additions to the June 19, 2007: Jack Rayne to update the Board on the modular program legislation and Kelly Pearce to discuss the agency's new computer system.

♦ Approval of December 21, 2006 Board Meeting Minutes

<u>MOTION:</u> Ron Whitney made a motion to approve the December 21, 2006 minutes. Tom Wilson seconded. All in favor, motion carried.

♦ Election of Board Officers

<u>Chairman</u> – Tom Wilson was nominated for Chairman of the Board. Doug Brown moved that the Board unanimously approve Tom Wilson as their new chair.

<u>MOTION:</u> Ed Wagner made a motion to nominate Tom Wilson for Chairman. Ken Sommer seconded. All in favor, motion carried.

<u>Vice Chairman</u> – As per the consensus of the Board, Ed Wagner will continue as Vice Chairman of the Board.

♦ Petition for Adoption of 2006 IBC, IRC and IECC

The city of Boise petitioned the Board to adopt a rule clarifying that local jurisdictions have until January 1, 2008 to begin enforcing the 2006 International Codes.

Kelly Pearce suggested that in the future the Board, legislatively, have the State Fire Marshal on the Board in an ex-officio, non-voting capacity.

<u>ACTION:</u> The Board authorized the Division to legally move forward, taking the necessary action to make the Fire Marshal an ex-offico of the Board.

<u>MOTION:</u> Mike Tracy so moved that the local governments enforcing building codes pursuant to Section 39-4116, Idaho Code, will have until January 1, 2008, in which to begin enforcement of the 2006 editions of the International Codes. Kenneth Sommer seconded. All in favor, motion carried.

♦ Finance Report

Eric Fieldstad reviewed the Bureau's FY2007 appropriation balances, revenue/expenses and revenue comparisons.

♦ Modular Program Legislation – SB 1155

Jack Rayne informed the Board that Senate Bill 1155 passed legislation; creating a new Modular Building Advisory Board. The new Board will have to promulgate rules for their program; keeping their rules independent of the Building Code Board rules.

♦ 2006 Building and Energy Codes Adoption

Because legislation to adopt the 2006 I-Codes (IBC and IRC) was not considered by the 2007 Legislature and because both houses of the Legislature did not affirmatively reject DBS' administrative rules adopting these codes plus the International Energy Conservation Code (IECC), all of the codes became effective. The Legislature did adopt the energy code in statute effective January 1, 2008, but the adoption via administrative rule became effective earlier.

♦ DBS Computer System - CAS

The agency has submitted an RFP and is beginning to receive/review bids for the major remodeling of their computer system, Customer Access Service (CAS). It is anticipated the system will be online between the first to middle of 2008.

♦ 2007/2008 Board Meeting Dates

It was the concurrence of the Board and DBS staff to table this item until the next Board meeting.

For the ease of scheduling future meetings, it was suggested the board members submit to the agency, via e-mail, fax or mail, their unavailable dates.

ACTION: Tom Wilson will meet with the Division, setting a date for the next Board meeting.

Chairman Doug Brown adjourned the meeting at 10:45 a.m.

DOUG BROWN, CHAIRMAN	C. KELLY PEARCE, ADMINISTRATOR
BUILDING CODE BOARD	DIVISION OF BUILDING SAFETY
DATE	DATE
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